

<b>STATEMENT OF ORGANIZATION</b>		<b>OFFICE USE ONLY</b>												
<b>1. Name and Address of Committee</b>  TIDEWATER INC. POLITICAL ACTION COMMITTEE (TI 601 Poydras Street Suite 1900 New Orleans, LA 70130-6040  Check If: New Committee <input type="checkbox"/>	<b>2. Date of this Statement</b>  <div style="text-align: center;">1/15/2010</div> <b>3. Estimated Membership</b>  <div style="text-align: center;">25</div> <b>4. Amended Statement?</b>  <div style="text-align: center;"> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No </div>	<b>Report Number:</b> 17869  <b>Date Filed:</b> 1/15/2010												
<b>5. All Committee Officers and Directors (including Chairperson, Treasurer, if any, and any other committee officers and directors)</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 33%;"><u>a. Name</u></th> <th style="text-align: left; width: 33%;"><u>b. Position</u></th> <th style="text-align: left; width: 34%;"><u>c. Address</u></th> </tr> </thead> <tbody> <tr> <td>EXEC VP STEPHEN W DICK</td> <td>Chairperson</td> <td>601 Poydras Street Suite 1900 New Orleans, LA 70130</td> </tr> <tr> <td>EX VP CFO QUINN FANNING</td> <td>Treasurer</td> <td>601 Poydras Street Suite 1900 New Orleans, LA 70130</td> </tr> <tr> <td colspan="3">Additional officers listed on attached sheet</td> </tr> </tbody> </table>			<u>a. Name</u>	<u>b. Position</u>	<u>c. Address</u>	EXEC VP STEPHEN W DICK	Chairperson	601 Poydras Street Suite 1900 New Orleans, LA 70130	EX VP CFO QUINN FANNING	Treasurer	601 Poydras Street Suite 1900 New Orleans, LA 70130	Additional officers listed on attached sheet		
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<b>6. Affiliated Organizations</b> <small>(Any organization other than a political committee which directly or indirectly established, administers, or financially supports this committee.)</small> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 33%;"><u>a. Name</u></th> <th style="text-align: left; width: 33%;"><u>b. Address</u></th> <th style="text-align: left; width: 34%;"><u>c. Relationship to Committee</u></th> </tr> </thead> <tbody> <tr> <td colspan="3" style="height: 40px;"> </td> </tr> </tbody> </table>			<u>a. Name</u>	<u>b. Address</u>	<u>c. Relationship to Committee</u>									
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<b>8. IF THIS COMMITTEE SUPPORTS A SINGLE CANDIDATE:</b> a. Check one: <input type="checkbox"/> Principal Campaign Committee <input type="checkbox"/> Subsidiary Committee														
<b>b. Name of Candidate</b>  <div style="height: 60px;"> </div>	<b>c. Office Sought by the Candidate</b>  <div style="height: 60px;"> </div>													
<b>9. a. Name of Person Preparing Report</b> SR EXE SEC CHERYL H PORTER  <b>b. Daytime Telephone</b> 504-566-4554														
<b>10. WE HEREBY CERTIFY</b> that the information contained in this STATEMENT OF ORGANIZATION is true and correct to the best of our knowledge, information and belief.  This <u>15th</u> day of <u>January</u> , <u>2010</u> .  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top; padding-top: 20px;"> <u>Stephen W. Dick</u>  Signature of Committee/Chairperson </td> <td style="width: 50%; vertical-align: top; padding-top: 20px;"> <u>713-470-5303</u>  Daytime Telephone </td> </tr> <tr> <td style="vertical-align: top; padding-top: 20px;"> <u>Quinn Fanning</u>  Signature of Committee Treasurer, if any </td> <td style="vertical-align: top; padding-top: 20px;"> <u>504-566-4502</u>  Daytime Telephone </td> </tr> </table>			<u>Stephen W. Dick</u> Signature of Committee/Chairperson	<u>713-470-5303</u> Daytime Telephone	<u>Quinn Fanning</u> Signature of Committee Treasurer, if any	<u>504-566-4502</u> Daytime Telephone								
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5. All Committee Officers and Directors (including Chairperson, Treasurer, if any, and any other committee officers and directors)

a. <u>Name</u>	b. <u>Position</u>	c. <u>Address</u>
EX VP CIR JOSEPH M BENNETT, MR.	Officer	601 Poydras Street Suite 1900 New Orleans, LA 70130-6040
EX VP GC BRUCE LUNDSTROM	Officer	601 Poydras Street Suite 1900 New Orleans, LA 70130
VP TAXATIO KEVIN M CARR	Officer	601 Poydras Street Suite 1900 New Orleans, LA 70130-6040

7. All Depositories for Committee Funds (committee funds must be deposited in one or more banks or savings and loan institutions or money market mutual funds.)

a. <u>Name</u>	b. <u>Address</u>
CHASE-JP MORGAN CHASE BANK N.A.	Louisiana Market P. O. Box 260180 Baton Rouge, LA 70826-0180